

ADMINISTRATIVE STAFF MEETING
August 24, 2006

Chair Anita Varone called the meeting to order at 10:30 a.m.

Commissioners Murray and Tinsley were present. Others attending all or a portion of the meeting include Ron Alles, Wendy Stewart, Sheila Cozzie, Nancy Everson, Kathy Moore, Art Pembroke, Laura Erikson, Melanie Reynolds, Kate Wilson, Marlene Laurretta, Kelly Blake, Keith Hatch, and Maria Penna.

Action Items:

Tax Appeal Board. Commissioner Murray moved to appoint George Gredyk to a term on the Tax Appeal Board to expire June 30, 2009.

Airport Board.

- County Appointment. Commissioner Tinsley moved to appoint Michele Steele to a term on the Airport Board to expire September 2009. Commissioner Murray seconded the motion and it carried unanimously.
- Joint Appointment. Commissioner Murray moved to recommend to the City Judy Kline. Commissioner Tinsley seconded the motion and it carried unanimously. Commissioner Tinsley moved to recommend John Solheim for second choice if the city rejects Ms. Kline's application. Commissioner Murray seconded the motion. Commissioner Varone opposed the motion. The motion carried 2-1.

Weed Board. Commissioner Murray moved to appoint Rita Cortright to the Weed Board to fill an unexpired term to December 2008. Commissioner Tinsley seconded the motion and it carried unanimously.

Personnel.

- a. Health Insurance Premium Overpayment. Sheila Cozzie reported the county has miscalculated Jerry Crider's health insurance premium resulting in an overpayment in the amount of \$1,572. Because he plans to retire soon she recommends the county reimburse Mr. Crider the overpayment. Commissioner Murray moved to approve the reimbursement as recommended by staff. Commissioner Tinsley seconded the motion and it carried unanimously.
- b. Sheriff Office Reorganization. Sheila Cozzie recommended adding a new position of Secretary/Receptionist. Commissioner Murray moved to approve the new position as recommended by staff. Commissioner Tinsley seconded the motion and it carried unanimously.
- c. Environmental Health Team Leader Upgrade-Health Department. Sheila Cozzie recommended this position be upgraded to Environmental Health Supervisor. Commissioner Murray moved to approve staff's recommendation. Commissioner Tinsley seconded the motion and it carried unanimously.

Public comments on items not mentioned above. None.

There was no other business and the meeting adjourned at 10:45 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS

Anita L. Varone, Chair

Michael A. Murray, Vice-Chair

Ed Tinsley, Member

ATTEST:

Paulette DeHart, Clerk of the Board